



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOGETHER FINANCIAL SERVICES LIMITED**

Company Number: **02939389**



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Company Name: **TOGETHER FINANCIAL SERVICES LIMITED**

Company Number: **02939389**

Confirmation **15/06/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10405653</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5202826.5</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF SUCH SHARES HAVE VOTING RIGHTS, RIGHTS TO CERTAIN DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS FURTHER SET OUT IN ARTICLES 4 AND 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>70000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF SUCH SHARES DO NOT HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO CERTAIN DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP} AS FURTHER SET OUT IN ARTICLES 4 AND 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9149912</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4565806.09</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF SUCH SHARES HAVE VOTING RIGHTS, RIGHTS TO CERTAIN DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS FURTHER SET OUT IN ARTICLES 4 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>921501</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9215.01</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF SUCH SHARES HAVE VOTING RIGHTS, RIGHTS TO CERTAIN DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS FURTHER SET**

OUT IN ARTICLES 4 AND 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20547066</b>
		Total aggregate nominal value:	<b>9778547.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY MOSER**

Shareholding 2: **1066670 transferred on 2016-11-02**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY MOSER**

Shareholding 3: **62009 transferred on 2016-11-02**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY MOSER**

Shareholding 4: **38308 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY MOSER**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DORAH LEAH MOSER & HENRY MOSER (TRUST)**

Shareholding 6: **5338268 transferred on 2016-11-02**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DORAH LEAH MOSER & HENRY MOSER (TRUST)**

Shareholding 7: **634040 transferred on 2016-11-02**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DORAH LEAH MOSER & HENRY MOSER (TRUST)**

Shareholding 8: **3089860 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LIMITED**

Shareholding 9: **815094 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LIMITED**

Shareholding 10: **33616 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARCLAYS INDUSTRIAL INVESTMENTS LIMITED**

Shareholding 11: **2770395 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "A" LP**

Shareholding 12: **730822 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "A" LP**

Shareholding 13: **34932 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "A" LP**

Shareholding 14: **1401028 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "B" LP**

Shareholding 15: **369586 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "B" LP**

Shareholding 16: **17665 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "B" LP**

Shareholding 17: **511020 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "C" LP**

Shareholding 18: **134805 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "C" LP**

Shareholding 19: **6443 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "C" LP**

Shareholding 20: **51878 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "D" LP**

Shareholding 21: **13685 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "D" LP**

Shareholding 22: **654 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "D" LP**

Shareholding 23: **194280 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "E" LP**

Shareholding 24: **51250 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "E" LP**

Shareholding 25: **2450 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II "E" LP**

Shareholding 26: **29916 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE FOUNDER PARTNER II LP**

Shareholding 27: **7891 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE FOUNDER PARTNER II LP**

Shareholding 28: **377 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE FOUNDER PARTNER II LP**

Shareholding 29: **8994 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROVENT II**

Shareholding 30: **2373 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROVENT II**

Shareholding 31: **113 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROVENT II**

Shareholding 32: **541744 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PRIVATE EQUITY PVLP LP**

Shareholding 33: **142910 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PRIVATE EQUITY PVLP LP**

Shareholding 34: **6452 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PRIVATE EQUITY PVLP LP**

Shareholding 35: **5343 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLINK STREET NOMINEES LIMITED**

Shareholding 36: **379 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARALLEL VENTURES NOMINEES NO 2 LIMITED**

Shareholding 37: **358291 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS**

Shareholding 38: **94516 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS**

Shareholding 39: **4518 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS**

Shareholding 40: **85517 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS 1 LP**

Shareholding 41: **22559 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS 1 LP**

Shareholding 42: **1078 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS 1 LP**

Shareholding 43: **42132 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'B'**

Shareholding 44: **11115 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'B'**

Shareholding 45: **531 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'B'**

Shareholding 46: **36496 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'C'**

Shareholding 47: **9627 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'C'**

Shareholding 48: **460 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'C'**

Shareholding 49: **1460 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP CO-INVESTMENT LIMITED PARTNERSHIP**



Shareholding 50: **385 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 51: **18 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 52: **668419 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP II CONDUIT LP**

Shareholding 53: **176326 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP II CONDUIT LP**

Shareholding 54: **8428 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP II CONDUIT LP**

Shareholding 55: **614223 transferred on 2016-11-02**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP 2004 CONDUIT LP**

Shareholding 56: **162030 transferred on 2016-11-02**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP 2004 CONDUIT LP**

Shareholding 57: **7745 transferred on 2016-11-02**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP 2004 CONDUIT LP**

Shareholding 58: **6648 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARCLAYS INDUSTRIAL INVESTMENTS LTD**

Shareholding 59: **6908 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II LP FUND A**

Shareholding 60: **3492 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II LP FUND B**

Shareholding 61: **1274 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II LP FUND C**

Shareholding 62: **130 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II LP FUND D**

Shareholding 63: **484 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PARTNERS EUROPE FUND II LP FUND E**

Shareholding 64: **74 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE FOUNDER PARTNER II LP**

Shareholding 65: **22 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROVENT SOCIETE CIVILE**

Shareholding 66: **1276 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUISTONE PRIVATE EQUITY PVLP LP**

Shareholding 67: **74 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARALLELL VENTURES NOMINEES NO 2 LTD**

Shareholding 68: **1056 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLINK STREET NOMINEES LTD**

Shareholding 69: **894 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS**

Shareholding 70: **214 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS 1 LP**

Shareholding 71: **104 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'B'**

Shareholding 72: **90 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUROPEAN STRATEGIC PARTNERS SCOTTISH 'C'**

Shareholding 73: **4 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 74: **1666 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP II CONDUIT LP**

Shareholding 75: **1532 transferred on 2016-11-02**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESP 2004 CONDUIT LP**

Shareholding 76: **7950 transferred on 2016-11-02**  
**18550 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY BECKETT**

Shareholding 77: **7950 transferred on 2016-11-02**  
**18550 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC GOLDBERG**

Shareholding 78: **2328 transferred on 2016-11-02**  
**5432 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH SHAOUL**

Shareholding 79: **1431 transferred on 2016-11-02**  
**3339 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN GRANT**

Shareholding 80: **525 transferred on 2016-11-02**  
**1225 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH CHAPLAIN**

Shareholding 81: **435 transferred on 2016-11-02**  
**1015 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY BAILEY**

Shareholding 82: **435 transferred on 2016-11-02**  
**1015 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY BAILEY**

Shareholding 83: **435 transferred on 2016-11-02**  
**1015 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY MATTHEWS**

Shareholding 84: **870 transferred on 2016-11-02**  
**2030 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RITCHIE WATSON**

Shareholding 85: **1746 transferred on 2016-11-02**  
**4074 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCTIGHE**

Shareholding 86: **825 transferred on 2016-11-02**  
**1925 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BENNETT**

Shareholding 87: **1164 transferred on 2016-11-02**  
**2716 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS BAGULEY**

Shareholding 88: **411 transferred on 2016-11-02**  
**959 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN FISHER**

Shareholding 89: **300 transferred on 2016-11-02**  
**700 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CARTER**

Shareholding 90: **3195 transferred on 2016-11-02**  
**7455 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JERROLD HOLDINGS EMPLOYEE BENEFIT TRUST**

Shareholding 91: **10405653 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRACKEN MIDCO2 LIMITED**

Shareholding 92: **9149912 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRACKEN MIDCO2 LIMITED**

Shareholding 93: **921501 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BRACKEN MIDCO2 LIMITED**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor